



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C4MWQ

Company Name: **ALBION WINDOWS LIMITED**

Company Number: **08490461**

Date of this return: **16/04/2014**

SIC codes: **43320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 SUTTON HALL ROAD
HOUNSLOW
ENGLAND
TW5 0PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS INDERJEET**

Surname: **KAUR**

Former names:

Service Address: **79 HURSTFIELD CRESCENT
HAYES
MIDDLESEX
ENGLAND
UB4 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1978** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DHAVALKUMAR NAVINCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **4 HANSON GARDENS
SOUTHALL
MIDDLESEX
ENGLAND
UB1 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1984** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **INDERJEET KAUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DHAVALKUMAR NAVINCHANDRA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.